

**SAN FRANCISCO BAY AREA  
REGIONAL WATER SYSTEM FINANCING AUTHORITY**

**BOARD OF DIRECTORS MEETING  
Foster City Community Building, 1000 E. Hillsdale Blvd., Foster City CA  
July 16, 2015 – 7:00 p.m.**

<b>MINUTES</b>
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**1. Call to Order/Roll Call – 7:14 p.m.**

RFA Vice Chair Al Mendall called the meeting to order. Nicole Sandkulla called the roll. Seventeen (15) members of the board were present, constituting a quorum. A list of directors present (15) and absent/vacant (12) is attached.

**2. Comments by the Chair:** There were no comments by the Chair.

**3. Consent Calendar:**

**Director Quigg made a motion, seconded by Director Pierce, to approve the Consent Calendar which includes the minutes of January 15, 2015, and adoption of the proposed budget for FY 2015-16. The motion passed unanimously.**

**4. Public Comments:** There were no comments from the public.

**5. Adjournment:** The meeting was adjourned at 7:15pm.

**6. Date, Time and Location of Next Meeting:** The next meeting is scheduled for January 21, 2016 at 7:00 p.m. in the Wind Room, Foster City Community Center.

Respectfully submitted,



Nicole Sandkulla,  
General Manager and Secretary

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Attachments: 1) Attendance Roster

**SAN FRANCISCO BAY AREA  
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**Board of Directors Meeting  
July 16, 2015**

**Attendance Roster**

**Present:**

Ruben Abrica	City of East Palo Alto
Robert Anderson	Purissima Hills Water District
Jay Benton	Town of Hillsborough
Charlie Bronitsky	City of Foster City
Thomas Chambers	Westborough Water District
Carole Groom	California Water Service Company
Kirsten Keith	City of Menlo Park
Gustav Larsson	City of Sunnyvale
Jerry Marsalli	City of Santa Clara
Al Mendall	City of Hayward
Irene O'Connell	City of San Bruno
Rosalie O'Mahony	City of Burlingame
Barbara Pierce	City of Redwood City
Dan Quigg	City of Millbrae
John Weed	Alameda County Water District

**Absent:**

Randy Breault	Guadalupe Valley Water District
Michael Guingona	City of Daly City
Mike Kasperzak	City of Mountain View
Harlan Kelly	City & County of San Francisco
Sam Liccardo	City of San Jose
Chris Mickelsen	Coastside County Water District
Tom Piccolotti	North Coast County Water District
Sepi Richardson	City of Brisbane
Greg Schmid	City of Palo Alto
Louis Vella	Mid-Peninsula Water District
<b>Vacant</b>	City of Milpitas
<b>Vacant</b>	Stanford University